

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

NOVEMBER 7, 2013

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- New SCAG Website Update
- Sacramento and Washington DC Update

PRESIDENT'S REPORT

- Presidents Council Update
- Labor Summit Update

ACTION/DISCUSSION ITEMS

1. Waiver of Fiscal Year (FY) 2013-14 Membership Dues for the City of San Bernardino
(Hasan Ikhata, Executive Director)

Attachment

1

Recommended Action: Approve the waiver of the City of San Bernardino's FY 2012-13 and 2013-14 membership dues amounting to \$36,399.

2. Regional Council District Evaluation Process and Recommendations
(Hon. Leroy Mills, District Evaluation Subcommittee Vice-Chair)

**To Be Distributed
Under Separate Cover**

Recommended Action: Review and approve recommendations by the District Evaluation Subcommittee.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

NOVEMBER 7, 2013

ACTION/DISCUSSION ITEMS - continued

Page No.

- | | | | |
|----|---|---|-----------|
| 3. | <u>2013 SCAG Strategic Plan Update</u>
<i>(Hon. Gary Ovitt, Chair, Strategic Plan Working Group)</i> | Attachment | 3 |
| | Recommended Action: Approve changes to the 2009 SCAG Strategic Plan to be incorporated into the SCAG Policy Manual. | | |
| 4. | <u>Amendment 2 of the Fiscal Year (FY) 2013-14 Overall Work Program (OWP)</u>
<i>(Basil Panas, Chief Financial Officer)</i> | Attachment | 18 |
| | Recommended Action: Adopt Resolution No. 13-554-1 approving Amendment 2 to the FY 2013-14 OWP and authorizing the Executive Director to submit the necessary administrative documentation to the California Department of Transportation (Caltrans). | | |
| 5. | <u>University Partnership & Workforce Development</u>
<i>(Sharon A. Neely, Chief Deputy Executive Director)</i> | To Be Distributed
Under Separate Cover | |
| | Recommended Action: Review/Discuss | | |
| 6. | <u>SCAG Classification Salary Range Adjustments</u>
<i>(Debbie Dillon, Deputy Executive Director, Administration)</i> | Attachment | 23 |
| | Recommended Action: Pursuant to the SCAG Strategic Plan, Regional Council adopted Compensation Philosophy, CalPERS requirements and SCAG Bylaws, approve salary range adjustments for SCAG classifications. | | |
| 7. | <u>SCAG's Compliance with SB 751 (Yee): Meetings: Publication of Action Taken</u>
<i>(Hasan Ikhata, Executive Director)</i> | Attachment | 30 |

Recommended Action: Review and Comment.

CONSENT CALENDAR

Approval Items

- | | | | |
|----|---|-------------------|-----------|
| 8. | <u>Minutes of the October 3, 2013 Meeting</u> | Attachment | 35 |
| 9. | <u>Contracts \$200,000 or Greater: Contract No. 13-038-C1 and C2, Enterprise Records Management project</u> | Attachment | 40 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

NOVEMBER 7, 2013

Receive & File

Page No.

- | | To Be Distributed at
the Meeting | |
|---|-------------------------------------|----|
| 10. <u>November 2013 State and Federal Legislative Update</u> | | |
| 11. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 45 |
| 12. <u>SCAG Comments on Proposed Federal Policy Guidance on Metropolitan Planning Organization (MPO) Representation of Transit Providers</u> | Attachment | 46 |
| 13. <u>Panel Discussion on Climate Change</u> | Attachment | 52 |
| 14. <u>AB 32 Scoping Plan First Update - Discussion Draft for Public Review and Comment</u> | Attachment | 54 |

CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Chief Financial Officer)*

Attachment 67

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The Executive/Administrative Committee (EAC) meeting for December is cancelled.

The Fourth Annual Economic Summit is scheduled for Thursday, December 5, 2013, 9:00 a.m., at the Omni Los Angeles Hotel at California Plaza, 251 S Olive Street, Los Angeles, CA 90012. The Committee is encouraged to attend.

The next meeting of the EAC is scheduled for Thursday, January 2, 2014, at the SCAG Los Angeles Office.